

**DIRECTORS' MEETING
MONDAY, JUNE 21, 2004 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Washington Report - June 10, 2004.
2. NEWS RELEASE - RE: South 14th Street Improvement Project Continues - (See Release)
3. NEWS RELEASE - RE: Drinking Water Precautions No Longer Needed in Northeast Lincoln (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE

PATTE NEWMAN

1. **OUTSTANDING Request to Ernie Castillo, Wynn Hjermsstad, Marc Wullschleger, Urban Development Department/ Terry Bundy, LES/ Allan Abbott, Public Works & Utilities Director/Mike DeKalb, Marvin Krout, Planning Department/Lynn Johnson, Parks & Recreation Director - RE: Signs or banners identifying individual neighborhoods - (For Witherbee and Eastridge area) - (RFI#20 - 3/24/04). — 1.) SEE RESPONSE FROM TERRY BUNDY, LES RECEIVED ON RFI#20 - 4/12/04.**
2. **OUTSTANDING Request to Nicole Fleck-Tooze, Dennis Bartels, Allan Abbott, Public Works/ Tonya Skinner, Dana Roper, City Law Dept./Marvin Krout, Planning - RE: A resident of the Easthart Neighborhood a problem they had in their development - the commons area between 78th St. & Maxey School - (RFI#21- 4/29/04). — 1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#21 - 5/24/04. — 2.) Response from Dennis Bartels, PW received on RFI#21 - 06/04/04 (Same response as 1.) —**
3. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Dana Roper, City Law Department - RE: The Infrastructure Financing Meeting on 5/18/04 - subject of wheel tax was raised (RFI#24 - 5/19/04)**

TERRY WERNER

1. Request to Vince Mejer, Purchasing - RE: Notice to Bidders 04-088 (RFI#129 - 6/03/04). — **1.) SEE RESPONSE FROM VINCE MEJER, CITY PURCHASING AGENT RECEIVED ON RFI#129 - 6/15/04.**
2. Request to PW/Planning - RE: Inquiry from Jay Petersen on Kajan Drive - Public or Private Roadway, plus Surface Rehabilitation Process (RFI #130 - 6-15-04).
3. Request to Dana Roper, City Law Department/Larry Worth, StarTran - RE: HandiVan Users Transporting Alcohol - (RFI#131 - 6/16/04)
4. Request to Vince Mejer, Purchasing Agent - RE: Notice to Bidders #04-110 – Television Equipment (RFI#132 - 6/16/04)
5. Request to Marvin Krout, Planning Director - RE: Opening Fletcher Avenue to 14th Street (RFI#133 - 6/16/04)

GLENN FRIENDT

1. Request to Lynn Johnson, Parks & Rec. Director - RE: South Salt Creek Community Organization concerns (RFI#33-5/25/04)

JON CAMP

1. E-Mail from Jon Camp to John Bieber - RE: Auto thefts - (See E-Mail)
2. E-Mail from Jack Siemsen to Jon Camp - RE: I'm writing just to correct a possible misperception created at yesterday's City Council meeting - (See E-Mail)
3. E-Mail from Carrie Perdew to Jon Camp - RE: Feline Leash Law - (See E-Mail)

JONATHAN COOK

1. Request to Weed Control/Public Works & Utilities Department/Parks & Recreation Department - RE: Maintaining of ROW along W Van Dorn - (RFI#114 - 6/14/04)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Joel L. Wittrock, Asst. City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased June 1, 2004 thru June 11, 2004.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Household Hazardous Waste Collections Scheduled For June 25 and 26 - (See Release)
2. NEWS RELEASE - RE: West Nile Virus Case Reported In Lancaster County - (See Release)

LIBRARY

1. DIRECTOR'S REPORT - Lincoln City Libraries - May 2004 Statistics - Fund Balances - Monthly Categorical Report - May 31, 2004.
2. NEW RELEASE - RE: Lil' Red to Visit Eiseley Branch Library (See Release)

LINCOLN-LANCASTER COUNTY EMERGENCY MANAGEMENT

1. NEWS RELEASE - RE: More Volunteers Needed On Thursday, Friday and Saturday To Assist With Continuing Hallam, Lancaster County Cleanup Effort - (See Release)

PLANNING

1. Planning Department Newsletter - Issue #9 - June 2004.
2. Letter from Brian Will to Kent Braasch, Essex Corporation - RE: The Preserve on Antelope Creek 6th Addition - Final Plat #04030 - (See Letter)

POLICE

1. NEWS RELEASE - RE: Visit by the Vice President - Downtown Traffic Disruptions Due to Security Concerns. (See Release)

C. MISCELLANEOUS

1. Letter from John M. O'Brien to Don Taute, City of Lincoln Director of Personnel - RE: In my letter requesting our March 16th, 2004 meeting concerning Mike Weston and my part-time Supervisor position - (See Letter)
2. Material from The Acreage Committee to The Lincoln City Council and Lancaster County Board of Commissioners - RE: Comprehensive Plan Amendment No. 04011 re: The St. Elizabeth's Tract at the Southwest Corner of South 84th and Nebraska Hwy. 2 - (Council received their copies of this information on 6/14/04 after their formal meeting)(See Material)

3. E-Mail from Fred Marks - RE: Alleys North of “O” Street - (See E-Mail)
4. E-Mail from Vicki Sullivan - RE: Supporting Cat Leash Law (See E-Mail)
5. 2 - E-Mail’s from Carol Brown - RE: Sidewalks - (See E-Mail’s)
6. Letter from Lancaster County Medical Society RE: Most Recent Amendments being considered for the smoke-free workplace ordinance - in support of keeping the under 18 years of age amendment in the ordinance.
7. Letter from Thomas J. McClain - RE: Opposing Cat Leash Law with additional critique and suggestions for improved Humane Society management.(See Letter)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

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